



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS | BAY AREA TOLL AUTHORITY | CALIFORNIA TRANSPORTATION COMMISSION

MEETING MINUTES

June 6, 2012, 12:00pm – 1:30pm

1120 N Street, Sacramento

TBPOC – PMT pre-briefing: 12:00pm – 12:30pm

TBPOC meeting: 12:30pm – 1:30pm

Attendees: TBPOC Members: Steve Heminger (Chair), Bimla Rhinehart and Malcolm Dougherty
PMT Members: Tony Anziano, Andrew Fremier and Stephen Maller
Participants: Michele DiFrancia, John Goodwin, Ted Hall, Beatriz Lacson, Rick Land, Peter Lee, Brian Maroney, Bart Ney, Dina Noel and Deanna Vilchek

Convened: 12:50 PM

Items		Action
1.	CHAIR'S REPORT <ul style="list-style-type: none">The Chair related that he visited the East Span recently.	
2.	CONSENT CALENDAR <ul style="list-style-type: none">a. TBPOC Meeting Minutes<ul style="list-style-type: none">1. May 3, 2012 Conference Call Minutes2. May 28, 2012 Conference Call Minutesb. Contract Change Orders (CCOs)<ul style="list-style-type: none">1. Self-Anchored Suspension Span (SAS) CCO 213 (Quality Control), \$3,006,6162. Yerba Buena Island Transition Structures (YBITS) No. 1 CCO 21-S2 (Additional Funds for Storm Water Pollution Prevention), \$1,500,0003. YBITS No. 1 CCO 68-S1 (Additional Funds for Frame 2 Elevator Operation), \$550,000• Item 2b1 was pulled from Consent Calendar for discussion.○ In response to the Chair's query as to	<ul style="list-style-type: none">The TBPOC APPROVED the Consent Calendar minus Item2b1.The TBPOC APPROVED CCO 213, as presented.

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Items	Action
<p>why CCO 213 was not covered by CCO 160, T. Anziano indicated that CCO 213 was scoped out after CCO 160 was approved.</p>	
<p>3. PROGRESS REPORTS</p> <p>a. TBSRP Project Progress and Financial Update May 2012</p> <ul style="list-style-type: none"> • A. Fremier indicated that the May 2012 monthly report had been approved by the PMT through TBPOC-delegated authority. He requested TBPOC confirmation of this approval. 	<ul style="list-style-type: none"> • The TBPOC confirmed PMT APPROVAL of the Project Progress and Financial Update May 2012 under a delegated TBPOC authority.
<p>b. PROGRAM ISSUES</p> <p>a. Bridge Safety and Security</p> <ul style="list-style-type: none"> • Not discussed. <p>b. Bridge Opening</p> <ul style="list-style-type: none"> • S. Maller reported that a liaison committee has been formed with the Bay Bridge Alliance (BBA) to coordinate communication between BBA and the TBPOC via the PMT on items pertinent to the opening of the New East Span. ○ J. Goodwin handed out a June 1 copy of the Memorandum of Understanding that showed differences between this version and the Department's edits provided in an earlier version. ○ TBPOC revisions were discussed in various sections, including Recitals, Merchandising Activities, Costs, and Encroachment Permit. ○ The Chair noted that the revisions made should be considered as negotiating instructions, with final TBPOC approval to be made via a conference call. <p>c. Gateway Park – Army Land Transfer Letter</p> <ul style="list-style-type: none"> • S. Maller presented for TBPOC approval a draft letter to the SF Bay Area Congressional Delegation from the Gateway Park Working Group (GPWG) of which the TBPOC represents one- 	<ul style="list-style-type: none"> • Discussion deferred to the next TBPOC meeting. • J. Goodwin to revise MOU per TBPOC edits. • The TBPOC APPROVED the letter to the SF Bay Area Congressional Delegation; staff to propose to the GPWG that a letter to the U.S. Army/

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Items	Action
<p>third membership. The letter is asking for assistance in expediting the remediation and transfer of U.S. Army land to the East Bay Regional Park District, to allow development of the Gateway Park project.</p> <p>d. Foundation Inspections Update</p> <ul style="list-style-type: none"> Discussed at the TBPOC/PMT pre-briefing. 	<p>Secretary of Defense L. Panetta be sent out concurrently.</p>
<p>c. SAN FRANCISCO-OAKLAND BAY BRIDGE UPDATES</p> <p>a. Corridor Update/Schedule</p> <ul style="list-style-type: none"> T. Anziano provided the following contract highlights: <ul style="list-style-type: none"> YBITS1 and main span work are both on schedule. OTD2 contractor Flatiron West, Inc. is now on site to begin construction. A cable band issue on the SAS project was quickly turned around with minor loss of float time. SSO Labor Day 2013 remains on schedule. More certainty in the SSO schedule is anticipated after load transfer is completed. 	
<p>5. ANTIOCH/ DUMBARTON BRIDGE SEISMIC RETROFIT UPDATES</p> <p>a. Update</p> <ul style="list-style-type: none"> T. Anziano gave highlights of ongoing field work. <u>Dumbarton</u>: <ul style="list-style-type: none"> ➤ The full-bridge closure over the Memorial Day weekend was a success. ➤ There is a high level of confidence going into the next full-bridge closure over Labor Day 2012 weekend. ➤ Contract is forecast to complete in early 2013. 	

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Items	Action
<p>6. OTHER BUSINESS</p> <ul style="list-style-type: none">• The Chair signed the TBPOC letter responding to the Friends of the Gateway (FOG) letter re: salvaging significant components of the existing East Span.• M. Dougherty will be unable to attend the TBPOC July 5, 2012 meeting.• The TBPOC August 2, 2012 meeting is cancelled.	<ul style="list-style-type: none">• Staff to reschedule the July 5, 2012 TBPOC meeting.

Adjourned: 1:30 PM

TBPOC MEETING MINUTES


June 6, 2012, 12:00pm – 1:30pm

APPROVED BY:



STEVE HEMINGER, TBPOC Chair
Executive Director, Bay Area Toll Authority

7/12/12
Date



BIMLA G. RHINEHART, TBPOC Vice-Chair
Executive Director, California Transportation Commission

8/6/2012
Date



MALCOLM DOUGHERTY
Director, California Department of Transportation

8/3/2012
Date